

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

FEBRUARY 3, 2004

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
 - 1. Manager's Reports
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
- M. *HEARINGS**
 - 1. **Ordinance No. 0104**, an Ordinance Increasing the City's Sales and Use Taxes by 0.3% to Fund Downtown Capital Improvements (2nd Reading)
 - 2. **Ordinance No. 0204**, an Ordinance of the City of Manitou Springs, Colorado, Authorizing the Issuance of Sales and Use Tax Revenue Bonds in the Aggregate Principal Amount of \$1,850,000 for the Purpose of Funding the Costs of Various Capital Improvements in Connection with the Implementation of the City's Downtown Master Plan; Providing for the Payment of the Bonds from a Portion of the City Sales and Use Tax Revenue and Making Certain Covenants in Connection Therewith; Providing for the Form, Payment and Other Details in Connection with the Bonds; and Authorizing the Execution and Delivery of Certain Agreements and Documents in Connection Therewith (2nd Reading)
 - 3. Fire Code Variance for Road Grade over 10% and Appeal of Fire Department Condition of Approval – Amethyst Avenue and Edgewood Path, 2 Chucks, LLC
 - 4. Request for Compensation for Loss of Building Site – Amethyst Avenue and Edgewood Pathway – 2 Chucks, LLC

* Public Comment Invited

**Public Comment at Future Hearing

5. **MJR 0302** – Major Development (9 Homesites) – Amethyst Avenue and Edgewood Pathway – Bill and 2 Chucks, LLC, Applicant
6. **CU 0401** – Conditional Use Permit (Wireless Telecommunications Facility) – 125 Higginbotham Road – Q’ Consulting, Inc. for Verizon Wireless, Applicant
7. **SW 0303** – Subdivision Waiver (Encroachment into 30% or Greater Slopes) – 20 Keithley Road – Ann Hamilton, Applicant
8. **MNR 0401** – Minor Development Appeal – 0 El Paso Boulevard (400 Block) – Bruce Brian, Applicant

N. **NEW BUSINESS

1. **Resolution No. 0804**, a Resolution Accepting TEA-21 Transportation Enhancement Funds in the Amount of \$121,000 Awarded to the City of Manitou Springs for the Design and Construction of the Creekwalk – Phase 1 and Committing a Local Match
2. **Resolution No. 0904**, a Resolution Authorizing Mayor to Sign Agreement with Colorado Department of Transportation for Phase 1-A Enhancement Project for Downtown Revitalization
3. Request to Use Soda Springs Park and Pavillion, City Sponsorship, Waiver of Fees, June 5, 2004, Wine Festival, Manitou Springs Chamber of Commerce, Leslie Lewis, Applicant
4. **Resolution No. 1004**, a Resolution of Acknowledgment and Appreciation of Rhoda Cordry
5. **Ordinance No. 0304**, an Ordinance Imposing Term Limits on Members of the Planning Commission, the Historic Preservation Commission, the Park and Recreation Advisory Board, the Library Board of Trustees, and the Open Space Advisory Commission, and also Providing that the Length of a Term on any Said Board, Commission or Committee of the City Shall be Three Years (1st Reading)
6. Liquor License Renewal Application, Masias Inc., DBA: Original Mission Bell Inn, 178 Crystal Park Rd., Benjamin Masias, Applicant
7. **Resolution No. 1104**, a Resolution Including Part-time Police Officers, Firefighters, and Full-Time Administrative Personnel Who Devote Significant Portions of Their On-Duty Time to the Support of Police and Fire Protective Services, Under the Fire and Police Pension Association Statewide Defined Benefit Plan and Statewide Death and Disability Plan

O. FUTURE AGENDAS

P. ADJOURNMENT

Posted: January 30, 2004

* Public Comment Invited

**Public Comment at Future Hearing